

MARICOPA COUNTY BOARD OF HEALTH
Monday, January 25, 2016 at 3:00 p.m.
301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003
Board of Supervisors Conference Room

Legal Advice-A.R.S. §38-431.03(A)(3)

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call

Vice President

Call to the Public

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board

Vice President

Discussion/Action Items

- | | |
|--|---------------------------------|
| 1. Election for Board of Health president | Vice President |
| 2. Approval of the October 26, 2015 Board of Health Minutes | President |
| 3. Fee Waiver Applications – 16 fee waivers
(see attached document-Summary Sheet for 1-25-16 BOH Meeting) | Ms. Jeannie Taylor |
| 4. Air Quality Ozone Briefing | Mr. Philip A. McNeely |
| 5. Health Impact Assessments | Mr. Dube & Mr. Steel |

Discussion Items

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| 1. Public Health Report | Dr. Bob England |
| I. Human Resources | |
| II. Communication | |
| III. Infrastructure | |
| IV. Strategic Planning | |
| V. Programs | |
| VI. Disease Update | |
| VII. Future Topics | |

Announcements and Current Events

President/Board Members

Adjournment: Next Meeting—April 25, 2016

President